

1 The Westfield-Washington Advisory Plan Commission held a meeting on
2 Monday, June 22, 2009 scheduled for 7:00 PM at the Westfield City Hall.

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4 **Opening of Meeting:** 7:00 PM

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6 **Roll Call:** Note Presence of a Quorum

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8 **Commission Members Present:** Cindy Spoljaric, Vice-President; Dan Degnan, Robert
9 Horkay, Bob Spraeetz, Pete Emigh, and Bob Smith.

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11 **Commission Members Not Present:** Robert Smith, President; Russell Cameron, and
12 Bill Sanders.

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14 **City Staff Present:** Matthew Skelton, Director; Kevin Todd, Senior Planner; and Brian
15 Zaiger, City Attorney

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17 **Approval of the Minutes:**

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19 Motion: To approve the April 20, 2009 Public Hearing Meeting Minutes as presented.

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21 Motion by: Smith; Second by Horkay; Vote: 6-0.

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24 Todd reviewed the Public Hearing Rules and Procedures.

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27 **NEW BUSINESS**

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29 Case No. 0906-REZ-01

30 Petitioner City of Westfield

31 Description 202 Penn Street; The City of Westfield requests a change in zoning from
32 the SF-4 District to the LB-H District on approximately 0.27 acre.

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34 Todd reviewed the staff report and the zoning change request. He stated that there was
35 previous discussion at the Workshop meeting regarding the limitation of land uses.

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37 Discussion followed regarding the allowable uses in LB-H.

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39 A Public Hearing opened at 7:11 p.m.

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41 Todd presented a letter from Mr. Kenneth McCarty expressing concerns about the use of
42 a clinic across the street from his home. Spoljaric read the letter aloud.

43
44 Mr. Tom Smith spoke in favor of the project.

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1 The Public Hearing closed at 7:14 p.m.

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3 Degnan spoke in support of the clinic.

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5 Smith stated he has no problem with the rezone at this time.

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7 Emigh encouraged the Commission to vote in favor of this petition.

8
9 Spoljaric expressed concern that if the City sells the property, the rezone would be
10 perpetual and believes there should be a timing or sunset clause added.

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12 Motion: To send 0906-REZ-01 to the City Council with a positive recommendation.

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14 Motion by: Emigh; Second by: Smith; Vote: 5-1 (Spoljaric)

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17 **STAFF COMMENTS**

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19 Todd discussed 0905-SFP-03, which is delegated to staff.

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21 Todd also stated the draft amendment to the Plan Commission Rules of Procedure is
22 available and will be discussed at the next Workshop Meeting.

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25 **ADJOURNMENT** (7:21)

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29 Approved (date)

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33 _____
34 President, Robert Smith, Esq.

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37 _____
38 Vice President, Cindy Spoljaric

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41 _____
42 Secretary, Matthew S. Skelton, Esq., AICP